

**2006**  
**NOTICES OF REMOVAL FROM KENTUCKY TOBACCO**  
**MANUFACTURERS DIRECTORY**  
**May 2, 2006**

**2006 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO NON-PARTICIPATING**  
**MANUFACTURER DIRECTORY**

**EFFECTIVE FEBRUARY 25, 2006**

- ✓ Soex India Pvt. Ltd.
- ✓ Tabacalera Exportadora, S.A.

**EFFECTIVE FEBRUARY 1, 2006**

- ✓ Pacific Tobacco, Inc.

**EFFECTIVE MAY 25, 2006**

Cia Sulamericana de Tabacos

**EFFECTIVE JUNE 2, 2006**

Karelia Tobacco Company, Inc.

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**2006 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO PARTICIPATING**  
**MANUFACTURER DIRECTORY**

**EFFECTIVE JUNE 1, 2006**

M/s. Dhanraj International

January 25, 2006

Ms. Pattie Hoolahan, Administrative Assistant  
Soex India Pvt. Ltd.  
Post Bag No. 9992  
Nirmal 21<sup>st</sup> Floor  
Nariman Point  
Mumbai (Bombay)  
400-021 India

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF  
CERTIFIED TOBACCO PRODUCT  
MANUFACTURERS IN KENTUCKY**

Dear Ms. Hoolahan:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. This office has received no verification that the \$966.19 2<sup>nd</sup> quarter escrow deposit requested in our letter of September 20, 2005, was ever made. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO  
ATTORNEY GENERAL

Michael Plumley  
Assistant Attorney General

MP/cct  
cc: CT Corporation  
Ms. Joanne Diggett

January 25, 2006

Cristian Rafael Ojeda, President  
Tabacalera Exportadora, S.A.  
Cerro Cora No. 521 e/t Tte.Rivarola y Soldado Ovelar  
Fernando de la Mora, Paraguay

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF  
CERTIFIED TOBACCO PRODUCT  
MANUFACTURERS IN KENTUCKY  
Tabacalera Exportadora S.A.**

Dear Mr. Ojeda:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO  
ATTORNEY GENERAL

Michael Plumley  
Assistant Attorney General

MP/cct

cc: Revenue Cabinet  
Anna Estupinan, Omar Corporation  
Kentucky Lenders Assistance, Inc.  
Barry M. Boren, Esq.

February 1, 2006

Mr. Adel B. Moufarrej, President  
Pacific Tobacco, Inc.  
1040 Hamilton Road, #C  
Duarte, CA 91010

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF  
CERTIFIED TOBACCO PRODUCT  
MANUFACTURERS IN KENTUCKY**

Dear Mr. Moufarrej:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families per your instructions in your January 31, 2006 letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO  
ATTORNEY GENERAL

Michael Plumley  
Assistant Attorney General

MP/cct  
cc: Revenue Cabinet

April 25, 2006

Cia Sulamericana de Tabacos  
Rodovia Washington Luiz  
6255 Jardim Gramacho  
Duques de Caxias  
Rio de Janeiro, RJ, Brazil 25050-000

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF  
CERTIFIED TOBACCO PRODUCT  
MANUFACTURERS IN KENTUCKY  
CIA SULAMERICANA DE TABACOS**

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO  
ATTORNEY GENERAL

Michael Plumley  
Assistant Attorney General

MP/cct  
cc: Revenue Cabinet  
Scott White, Esq.  
McCoy, West, Franklin & Beal

May 1, 2006

**VIA FACSIMILE (951) 343-9123  
and REGULAR MAIL**

Mr. Sanjay B. Patel  
M/s. Dhanraj International  
11731 Sterling Avenue, Suite F  
Riverside, CA 92503

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF  
CERTIFIED TOBACCO PRODUCT MANUFACTURERS  
IN KENTUCKY**

Dear Mr. Patel:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that it is not in compliance with KRS 131.602 by performing its financial obligations under the Master Settlement Agreement.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO  
ATTORNEY GENERAL

Michael Plumley  
Assistant Attorney General

MP/cct

cc: Revenue Cabinet  
Hon. Barry Boren

May 2, 2006

Karelia Tobacco Company, Inc.  
Athinon Street  
Kalamata, Greece 241-00

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF  
CERTIFIED TOBACCO PRODUCT  
MANUFACTURERS IN KENTUCKY**

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO  
ATTORNEY GENERAL

Michael Plumley  
Assistant Attorney General

MP/cct  
cc: Revenue Cabinet  
Alycia R. Kirkevold  
Wiese Law Firm